

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
April 16, 1996

The Regular Meeting of the Brookville Municipal Council was called to order by Mayor Dafler at 7:30 PM on April 16, 1996 in the Municipal Council Room. Member Duncan, Garber, Imler, Seagraves, Shellabarger and Trimble; Manager Wright and Law Director Stephan were present.

Motion by Seagraves, seconded by Imler to accept the Agenda as presented. All yeas, motion carried.

Motion by Duncan, seconded by Imler to accept the April 2, 1996 Regular Meeting Minutes as presented. All yeas, motion carried.

Citizen Comments:

Dottie Watkins, on behalf of the Historical Society requested a grant for 1996 expenses.

Motion by Imler, seconded by Shellabarger to grant a \$2800.00 to the Brookville Historical Society for 1996; with a contract prepared for the next meeting with the same terms as 1995. All yeas, motion carried.

Manager Wright gave his report with the following action taken.

Motion by Imler, seconded by Duncan to permit the use of the Municipal Lot at the corner of Market & Walnut Streets to be used on May 20, 1996 by Behnken Hardware for an auction. All yeas, motion carried.

Law Director Stephan gave his report with the following action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1996-01. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to accept the first reading of proposed Ordinance No. 1996-01. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to go into Executive Session on a real estate matter, as requested by Manager Wright. All yeas, motion carried.

Mayor Dafler called Council back into Regular Session.

Motion by Imler, seconded by Seagraves to authorize the sale of Lot #1817 in the Industrial Park for \$42,000.00 and authorize Manager Wright to enter a sales agreement with the buyer as proposed. All yeas, motion carried.

Motion by Imler, seconded by Seagraves to adjourn. All yeas; motion carried.

E. E. Eugene Roeser

E. E. Eugene Roeser, Clerk

Thomas L. Dafler

Thomas L. Dafler, Mayor